



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
New York, New York

AUG 4 1959

In Reply, Please Refer to

File No. NY file 92-657  
Bufile 92-2811

Title Carlo Gambino

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above at

67C  
Agent [redacted]  
New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

F B I

Date: 8/21/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

AIRTEL

Via \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-557)(P)

SUBJECT: CARLO GAMBINO aka  
AR

(OO: New York)

Re New York report of SA [REDACTED] dated 8/4/69.

Based upon information furnished by the NYO, Assistant District Attorney IRVING SEIDMAN, Kings County District Attorney's Office, Brooklyn, New York issued a subpoena for subject to appear before the Kings County Grand Jury.

2-Bureau  
1-New York  
dmb

REC- 86

92-2811-354

51 SEP 3 1969

AUG 22 1969

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

636 B

**67C, D**

[REDACTED]

**SECRET**

— 2 —

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 8/20/69

FROM : SAC, BOSTON (92-340) (RUC)

SUBJECT: CARLO GAMBINO, aka  
AR

Re New York teletype, 6/9/69, and Bureau airtel  
to New York and Boston, 6/12/69.

[REDACTED] the case  
entitled, "CARLO GAMBINO; ET AL, ITSP - CONSPIRACY,"  
(New York file 87-56484) (Boston file 87-12770).

ST-113

- 2 - Bureau
- 2 - New York (92-657)
- 2 - Boston (1 - 92-340)  
(1 - 87-12770)

[REDACTED] mej  
(6)

REC-92 9 AUG 28 1969

92-2811-355

114





XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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- ☒ Deleted under exemption(s) (b)(7)(C), (D), (E) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

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☒ The following number is to be used for reference regarding these pages:

92-2811-Not Recorded serial and serial 356

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115

F B I

Date: 9/17/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

AIRTEL

Via \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI (92-2811).  
FROM : SAC, NEW YORK (92-657) (P)  
SUBJECT : CARLO GAMBINO, aka  
AKA  
(OO: NY)

ReNYairtel dated 8/21/69.

62C  
b7D  
b7C, b7D



67C  
2 - Bureau  
1 - New York

EX-10

REC-22

SEP 18 1969

54 SEP 26 1969

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

NINE

Special Agent in Charge

116

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] b6  
[REDACTED] b7C

b6  
b7C

- 2 -

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>11/5/69</b>	INVESTIGATIVE PERIOD <b>8/13/69-10/22/69</b>
TITLE OF CASE <b>CARLO GAMBINO aka</b>		REPORT MADE BY <b>[REDACTED]</b>	TYPE BY <b>ECB</b>
		CHARACTER OF CASE <b>AR</b>	

## REFERENCES

NYrep of SA **[REDACTED]** dated 8/4/69.  
 NY airtel to Miami, dated 8/5/69 (IO).  
 NY letter to Birmingham, dated 8/6/69 (IO).  
 NY airtel to Bureau, dated 8/21/69.  
 Miami letter to New York, 8/28/69 (IO).  
 NY airtel to Bureau, dated 9/5/69.  
 Birmingham letter to New York, dated 9/8/69 (IO).  
 NY airtel to Bureau, dated 9/17/69.

- P -

## ADMINISTRATIVE

The period of this report is extensive; however, this case has been given continuous attention.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CRIM.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>JAM/gpc</i>					SPECIAL AGENT IN CHARGE		
COPIES MADE					DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-2811) 1 - Strike Force, SDNY 1 - USA, SDNY 1 - Strike Force, EDNY 1 - USA, EDNY 2 - New York (92-657)					92-2811-358 NOV 10 1969 REC-89		
Dissemination Record of Attached Report					Notations		
Agency	CC. AAG. Criminal Division						
Request Recd.	Organized Crime and Racketeering						
Date Fwd.	Section, Room 2744						
How Fwd.							
By							

- A -  
COVER PAGE

ADMINISTRATIVE(cont'd)

One item of jewelry seized, a diamond bracelet valued at \$30,000.00, has been determined to be part of the loot of an armed robbery of a New York City jewelry store. This matter was referred to local authorities upon direction of DANIEL P. HOLLMAN, Chief of the Joint Strike Force, Southern District of New York. The New York Office is attempting to locate other items of jewelry seized from the safety deposit box or attempt to establish a Federal violation.

LEADS

NEW YORK

AT NEW YORK, NEW YORK Will continue to develop information concerning subject's activities in La Cosa Nostra.

- B\* -  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, SDNY  
1 - USA, SDNY  
1 - Strike Force, EDNY  
1 - USA, EDNY

Report of: [REDACTED]  
Date: November 5, 1969

Office: New York, New York

Field Office File #: 92-657

Bureau File #: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]

- P -

67D

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

1. Physical Condition

[REDACTED]

67C  
67D



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET8

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For your information: \_\_\_\_\_



The following number is to be used for reference regarding these pages:

92-2811-358 pages 2, 3, 5, 6, 6A, 14, 15, 16

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NY 92-657

2. Associates

During the course of another investigation currently being conducted by the Federal Bureau of Investigation, on August 5, 1969 the residence of CARLO GAMBINO at 2230 Ocean Parkway, Brooklyn, New York, was searched by Special Agents of the F.B.I. pursuant to a search warrant issued by U.S. Commissioner MAX SCHIFFMAN, Eastern District of New York.

B. CRIMINAL ACTIVITIES

On August 20, 1969 CARLO GAMBINO was served with a subpoena by Detectives of the New York City Police Department to appear on August 25, 1969 before the Kings County Grand Jury, Brooklyn, New York.

On August 22, 1969 the following article appeared in the Late City Edition of the "New York Post," page 2:

"List Gambino as Head Man In the Mafia

"By Irving Lieberman and Arthur Greenspan

"The FBI believes CARLO GAMBINO is now the biggest Mafia leader in the country, and the successor to Vito Genovese, a source close to the federal-city-state crime task force said today.

"GAMBINO, head of one of Brooklyn's Mafia families has been summoned before a Brooklyn rackets grand jury Monday. The jury particularly wants to question him about ANTHONY SCOTTO, head of the largest longshoremen's union local in the country.

"SCOTTO has been listed by the Justice Dept. as a captain in GAMBINO's mob family in a listing of all mob leaders in the country inserted by Sen. McCLELLAN (D.-Ark.) in the Congressional Record this month.

"The labor leader, who has strong connections to the Brooklyn Democratic organization, but is backing Mayor LINDSAY for re-election on the Independent Party, has denied that he is a mob figure.

"But the Waterfront Commission is very interested in any mob activities on the New York piers, so much so that it has put a 25-man team of lawyers and investigators to work to see how deep-rooted are the mob's men here.

"Testimony given by FBI Director HOOVER concerning SCOTTO's association with GAMBINO is presently a subject of investigation by the Commission," CHARLES A. MCGEE, secretary of the Commission disclosed today.

NY 92-657

"MCGEE said WILLIAM P. SIRIGNANO, the Commission's executive director and general counsel ordered the investigation after the reported link between SCOTTO and GAMBINO became public knowledge.

"Even if SIRIGNANO should conclude that SCOTTO has mob connections - he insists he hasn't, and says disclosure of his name is an anti-union tactic - there is not much the commission could do about him, MCGEE said. He pointed out that as a union official, SCOTTO doesn't need a Waterfront Commission license to operate on the waterfront.

"The Commission will concentrate on racket activities of Mafia people who do work on the piers.

"According to the table of mobsters listed by McCLELLAN, the GAMBINO family includes another waterfront union official here, JOSEPH COLOZZO. As far back as the VALACHI hearings, COLOZZO had been identified in testimony as a member of the GAMBINO group.

"He was said by some intelligence agents to be the mob's man on the New York waterfronts, and the man who gives SCOTTO orders. But SCOTTO, in a magazine interview several years ago, once told an interviewer:

"I know everything you could tell me about COLOZZO. He is supposed to be telling me what to do. No one tells me what to do."

"SCOTTO, 35, has been hailed as a 'new breed' of longshore boss. He lectures at Harvard on labor-management techniques. Last march, he urged repeal of the Taft-Hartley law, which he blamed for a 56 day dock strike earlier this year.

"Aggressive in union matters, he has challenged old-line union leaders in convention battles. He once tried but failed to overthrow THOMAS W. GLEASON, president of the ILA, for the post of president of the executive board of the union's Atlantic Coast district."

On August 22, 1969 the following article appeared in the Late City Edition of 'The New York Times,' page 44:



2 NY 92-657

3  
4  
5 "GAMBINO ORDERED TO JURY SESSION

6 "Mafia Leader Subpoenaed to Testify in Brooklyn

7 "Carlo Gambino, the reputed head of the largest  
8 Mafia family in the nation, was ordered yesterday to appear  
9 Monday before a Brooklyn grand jury investigating organized  
10 crime. A subpoena was served on him at his home in Massapequa,  
11 L.I.

12 "Brooklyn District Attorney Eugene Gold, refused to  
13 confirm or deny a report that Gambino would be questioned about  
14 his association with Anthony M. Scotto, vice president of the  
15 International Longshoremen's Association.

16 "Mr. Scotto, who is also president of the union's  
17 Local 1814, composed of 9,000 dockworkers in Brooklyn, was re-  
18 cently listed on a chart released by Attorney General John N.  
19 Mitchell as a captain in the Gambino Mafia family.

20 "According to a source close to the investigation,  
21 the rackets grand jury wants to question Gambino also about  
22 any association he may have had with Joseph Colozzo, whose  
23 name also appeared on the Attorney General's list as a Mafia  
24 captain under Gambino.

25 "Colozzo, who has a police record, was for many  
26 years vice president of the I.L.A.'s Atlantic Coast District  
27 until his defeat at a stormy election session at the union's  
28 convention in 1957 in Miami. He reputedly still has influence  
29 in the affairs of the union.

30 "There was some question of whether Gambino would  
31 testify on Monday. The 67-year old underworld figure, who  
32 has been the subject of deportation proceedings for the last  
33 12 years, has a heart ailment that has repeatedly flared up  
34 before scheduled appearances before grand juries or immigra-  
35 tion authorities.

"The Gambino Mafia family, according to law enforcement agencies, includes about 1,000 members of organized crime in a variety of rackets throughout and beyond the metropolitan area."

On August 26, 1969 the following article appeared in the Late City Edition of "The New York Times," page 44:

"COURT WILL CHECK GAMBINO'S HEALTH

"Doctor to Be Asked to Decide if Mafioso Can Testify

"By Charles Grutzner

"Whatever Carlo Gambino, reputed head of the largest Mafia family in the nation, may be able and willing to tell a grand jury about reapportionment of the rackets formerly controlled by Joseph (Joe Bananas) Bonanno will have to await the results of a medical examination of the 67-year old Gambino.

"Gambino, whose cardiac ailment has repeatedly delayed deportation proceedings begun 12 years ago, failed to appear yesterday before a Brooklyn rackets grand jury that had subpoenaed him. His lawyer notified District Attorney Eugene Gold that his client was too ill to testify.

"A new subpoena, returnable Sept. 4, was served on Gambino at his home in Massapequa, L.I. Meanwhile, the District Attorney will designate a physician to examine Gambino.

"A 1,000 Member Organization

"Gambino, reputed boss of 1,000 members of organized crime, is listed by the Department of Justice as a long-time member of the Mafia's nine-member national commission. As such, he would have taken part in the decision that ousted Bonanno as boss of a Brooklyn-based Mafia family in 1964.

"That ouster led to the 'Banana War' in which 11 shootings resulted in seven murders and several lesser casualties before Bonanno gave up his attempt to regain the varied rackets that had been taken from him.



"The grand jury wants to know also how the Mafia's ruling commission came to select Bonanno's successor. According to the Department of Justice, Bonanno's leadership was transferred at first to Gasperino DiGregorio, who later yielded it to Paul Sciacca. Some of the Bonanno rackets reportedly were given to members of the Gambino family.

"The rackets grand jury took over in May, 1968, the investigation that another grand jury had conducted for 18 months into organized crime in Brooklyn.

"The grand juries have so far questioned several members of the Gambino and former Bonanno families and of the family reputedly headed by Joseph Colombo. Eighteen former Bonanno followers who refused to answer questions after being granted immunity have either served jail terms for contempt or are in various stages of contempt proceedings.

#### "Exhumation Report Due

"Colombo, according to Federal authorities, was also a member of the Mafia's national commission when Bonanno was deposed. Colombo, a Brooklyn real estate man, reportedly succeeded to the family leadership of Joseph (Fat Man) Magliocco who died in December, 1963, in Good Samaritan Hospital at West Islip of what a Suffolk County Deputy Medical Examiner certified as a heart attack.

"Magliocco's body was exhumed 10 days ago because two Mafiosi had expressed the belief, in a conversation recorded by the Federal Bureau of Investigation, that Magliocco had been poisoned by Bonanno. The findings of a chemical analysis of body tissue are expected to be ready this week.

"Although the conversation that raised suspicion of murder in Magliocco's death was recorded by the F.B.I. in 1964, it was not made public until two months ago when the Government filed 2,000 pages of transcripts of taped talks in Federal Court, Newark, in connection with another case. Colombo, who served 30 days in 1966 for contempt after refusing to answer questions of a rackets grand jury, is subject to recall by the current grand jury.

"James Failla of 1502 86th Street, Brooklyn, a reputed Gambino captain who appeared before the grand jury last Tuesday, is under subpoena to return Sept. 24.

"Anthony M. Scotto, vice president of the International Longshoremen's Association, is expected to be called as a witness at a later date. A source close to the investigation said that Gambino's reputed influence along the Brooklyn waterfront would be examined exhaustively.

"Mr. Scotto's name was listed as a captain in the Gambino family of the Mafia in a roster made public for the first time last week by the Department of Justice."

On August 28, 1969, the following article appeared in "The Standard Star," New Rochelle, New York, page 9:

"MAFIA EMPIRE'S OVERLORD

"CARLO IS 'BOSS OF BOSSES'

"Carlo Gambino celebrated his 67th birthday last Sunday secure in the knowledge that he, more than any man, was the 'Boss of Bosses' in the Mafia.

"Gambino, regarded by authorities as one of the most ruthless of all reputed Mafia leaders, is now semi-retired, but continues to oversee and counsel the activities of two Mafia families in the metropolitan area.

"His 1,000 lieutenants and 'soldiers' make Gambino the leader of the nation's largest Mafia family with enterprises in New York City, Long Island, Westchester, New Jersey, and Florida.

"He at present is under subpoena by a Brooklyn grand jury investigating Mafia rackets.

"One of his lieutenants, Joseph Gambino, Carlo's younger cousin, operates the private hauling firm under contract with Mount Vernon to cart that city's garbage out of town.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York  
November 5, 1969

Bureau 92-2811  
New York 92-657

Title Carlo Gambino

Character Anti-Racketeering

67C  
Reference is made to the report of Special  
Agent [REDACTED] dated and captioned as above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

130



PEOPLE IN THE NEWS

# 'The Great Imposter' Turns Up as Pastor

FRIDAY HARBOR, Wash. (AP)—Ferdinand Waldo DeMara, known as "The Great Imposter," has turned up in this island town as pastor of San Juan Baptist Church.

DeMara is known here as the Rev. Dr. Fred W. DeMara, according to the Seattle Times. He arrived about a month ago to preach in the 30-member Conservative Baptist Church.

Asked about his appointment to the pulpit in Friday Harbor, a town of 700 north of Seattle, DeMara answered:

"I can't see that a response would serve any useful purpose. Thank you for your interest, though."

He has made no attempt to conceal his identity.

DeMara, in past times and places, has posed as a college psychology professor, Canadian Navy surgeon, deputy prison warden, Trappist monk, school teacher and zoologist.

His discharge from the Royal Canadian Navy and deportation to the United States brought him national notice in 1951, when it was discovered he had impersonated a surgeon and performed successful surgery on Korean war wounded.



Rev. DeMara

## Gambino Deportation Order Affirmed

NEW YORK (AP)—The U.S. Court of Appeals affirmed yesterday a 1968 order deporting alleged Mafia chieftain Carlo Gambino, 67, to his native Italy.

He is expected to seek a re-hearing or a Supreme Court review.

Gambino reportedly took over a Brooklyn Mafia family after Albert Anastasia was murdered in 1957. He was ordered deported after he refused to answer questions about the 1957 underworld assemblage at Apalachin, N.Y., and refused to produce his income tax returns.

In his appeal, Gambino claimed that a one-day roundtrip to Montreal in 1935 wiped out his illegal entry in 1921, as a stowaway from Italy.

## Alexander Named to Harvard Post

CHAMBRIDGE, Mass. (AP)—Clifford L. Alexander Jr., a counsel and special consultant for civil rights in the Johnson administration, has been named to develop a program to increase minority group employment opportunities at Harvard University. The announcement was made yesterday.

Alexander was chairman of the Equal Opportunity Commission from 1957 to 1960. He now is a partner in a Washington law firm.

The university said the program will deal with employment and promotion in all non-teaching positions in the schools, libraries, museums and other branches of the university.

Alexander will develop a "workable and effective" procedure for employing minority workers at every level of skill on new Harvard construction projects, including training when appropriate, the announcement said.

Mr. Alexander

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

The Washington Post Times Herald \_\_\_\_\_  
The Washington Daily News \_\_\_\_\_  
The Evening Star (Washington) 0-2 \_\_\_\_\_  
The Sunday Star (Washington) \_\_\_\_\_  
Daily News (New York) \_\_\_\_\_  
Sunday News (New York) \_\_\_\_\_  
New York Post \_\_\_\_\_  
The New York Times \_\_\_\_\_  
The Sun (Baltimore) \_\_\_\_\_  
The Daily World \_\_\_\_\_  
The New Leader \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
The National Observer \_\_\_\_\_  
People's World \_\_\_\_\_  
Examiner (Washington) \_\_\_\_\_

Date JAN 8 1970

92-284-2

NOT RECORDED

120 JAN 15 1970

57 JAN 21 1970

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>2/9/70</b>	INVESTIGATIVE PERIOD <b>11/12/69 - 2/9/70</b>
TITLE OF CASE  <b>CARLO GAMBINO aka</b>		REPORT MADE BY <b>[REDACTED] 67C</b>	TYPED BY <b>dbm</b>
		CHARACTER OF CASE  <b>AR</b>	

## REFERENCES:

**67C**  
**67D**

Report of SA **[REDACTED]** at New York dated, 11/5/69  
 New York letter to Miami dated, 12/11/69 (IO).  
 New York airtel to Director dated, 12/22/69,  
 captioned **[REDACTED]**  
 Miami letter to New York dated, 1/12/70 (IO).  
 Miami letter to New York dated, 1/27/70 captioned  
**[REDACTED]**

- P -

## ADMINISTRATIVE

The period of this report is extensive, however, this case has been given continuous attention.

In the New York case entitled "CARLO GAMBINO aka; ET AL; ITSP-CONSPIRACY" New York file 87-56484, Boston (OO) file 87-12770,

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

COPIES MADE:

*JFM/H*  
 2-Bureau (100-200000)  
 1-Strike Force, SDNY  
 1-USA, SDNY  
 1-Strike Force, EDNY  
 1-USA, EDNY  
 2-New York (100-657)

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2811-359

FEB 12 1970

EX-114

## Dissemination Record of Attached Report

Agency	CC. AAC. Criminal Division.
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section Room 2744 2/12/70
How Fwd.	313
By	51 FEB 20 1970

Notations

67C

COVER PAGE

132



3 this case has been reassigned to the Strike Force, SDNY. On  
4 **bc** 2/5/70, DANIEL R. HOEHLER, Special Attorney-in-Charge advised  
5 SA [REDACTED] this case will be presented to the United  
6 States Federal Grand Jury, SDNY on 2/10/70.

8 On 2/6/70, [REDACTED] United States Immigration  
9 and Naturalization Service, assigned to the Strike Force, SDNY  
0 advised the deportation proceedings against CARLO GAMBINO are  
1 still pending in the Circuit Court of Appeals. Efforts were  
2 made to obtain a travel document from the Italian Consulate., NYC,  
3 however, the Italian Consul General raised questions as to  
4 GAMBINO's state of health and his social security status.

5 The Consul General will not issue a travel document  
6 until these questions are resolved. [REDACTED] also advised GAMBINO  
7 has been granted a stay pending his appeal to the United States  
8 Supreme Court. GAMBINO still has the privilege to travel anywhere  
9 in the US because of the poor health condition of his wife.

10 [REDACTED]

11 [REDACTED]

12 [REDACTED]

13 [REDACTED]

14 [REDACTED]

15 [REDACTED]

16 [REDACTED]

17 [REDACTED]

18 [REDACTED]

19 [REDACTED]

20 [REDACTED]

21 [REDACTED]

22 [REDACTED]

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87 [REDACTED]

88 [REDACTED]

89 [REDACTED]

90 [REDACTED]

91 [REDACTED]

92 [REDACTED]

93 [REDACTED]

94 [REDACTED]

95 [REDACTED]

96 [REDACTED]

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99 [REDACTED]

100 [REDACTED]

- B -

(COVER PAGE)

133

b2  
b7D

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# FEDERAL BUREAU OF INVESTIGATION

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NY 100-

INFORMANTS

[REDACTED]

LEADS

**b7C, b7D**

NEW YORK

AT NEW YORK, NEW YORK 1. Will develop further information concerning subject's LCN activities.

2. Will follow and report prosecutive action to be taken against subject.

- D\* -

(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-STRIKE FORCE, SDNY  
1-USA, SDNY  
1-STRIKE FORCE, EDNY  
1-USA, EDNY

Report of: [REDACTED] **b7c**

Date: 2/9/70

Office: New York, New York

Field Office File #: 92-657

Bureau File #: 92-2811

Title:

CARLO GAMBINO

Character:

ANTI-RACKETEERING **b7c, b7D**

Synopsis:

[REDACTED] US Court of Appeals on  
1/7/70 upheld a deportation order against subject.

- P. -

DETAILS:A. Criminal Activities

b7c, b7d

On January 8, 1970, the following article appeared in the final edition of the Daily News, page 29:

"DON CARLO MUST GO, U.S. APPEALS COURT RULES

"By NORMA ABRAMS

"The United States Court of Appeals upheld a deportation order yesterday against CARLO (DON CARLO) GAMBINO, 67, the ailing crime chieftain whom lawmakers have listed as the nation's Mr. Big in Cosa Nostra.

"A three-judge court rules that GAMBINO, who owns homes in Brooklyn and Massapequa, L.I. had entered the United States illegally as a stowaway at Norfolk, Va., in 1921. He was born in Palermo, Italy.

"GAMBINO continued to live here until 1935, when he made a one-day trip to Canada to apply for a visa. The request was turned down, but he was allowed to re-enter the country.

"In an opinion by Judge J. JOSEPH SMITH, the racketeer's original entry was illegal and constituted grounds for deportation.

"The government has sought since 1957 to send him back. Deportation was ordered in December 1966 by the U.S. Immigration and Naturalization Service and held a year later.

"GAMBINO, who suffers from a heart condition and diabetes, has fought the proceedings for years. Authorities said he had refused to answer questions about his business activities.

"A Senate committee investigating organized crime during the VALACHI hearings listed GAMBINO's sphere of influence in

137



2  
3 NY 92-657  
4  
5

6 gambling, loansharking, labor racketeering, vending machines, juke  
7 boxes, extortion, strongarming and murder.  
8

9 "His arrest record is not impressive. He was fined  
0 \$1,000 for conspiracy to violate Internal Revenue Service laws  
1 in 1941 and did 30 days on an illegal alcohol rap a year later.  
2

3 "GAMBINO, who succeeded the late ALBERT ANASTASIA in  
4 Murder, Inc., has one more Avenue open to him - the Supreme  
5 Court. If the high tribunal does not review the case, he will  
6 be deported."  
7

8 On January 15, 1970, the following article appeared  
9 in the Long Island Press:  
0

1 "CHIEF'S FAIL TO SHOW UP AT STATE CRIME HEARING  
2

3 "A group of aging underworld figures were paraded  
4 before a joint legislative committee on crime hearing yesterday with  
5 an 81-year old reputed member of the CARLO GAMBINO crime family  
6 all but stealing the show.  
7

8 "The hearing, which was aimed at probing gangland  
9 activities in the state, attempted to shed light on under-  
0 world operations by focusing on several of the top names  
1 in organized crime in New York.  
2

3 "But when the Cosa Nostra "family chiefs" failed to  
4 appear or refused to answer questions, it was a white-haired  
5 DOMENICO ARCURI who became the center of attention.  
6

7 "ARCURI, of Manhattan, referred to himself as a retired  
8 real estate operator, but was tagged as a member of the  
9 GAMBINO family by the crime committee.  
0

1 "ARCURI admitted knowing GAMBINO from the time the  
2 alleged New York crime boss was married, and also said  
3 he had invited the man to his grand-daughter's wedding last  
4 July.  
5

6 "After being asked whether GAMBINO and a number  
7 of other alleged crime figures actually attended the wedding,  
8 ARCURI snapped ("I'm not gonna (sic) answer more questions".  
9

0 "However, he did continue to respond to questions, but  
1 again lost his temper when shown a picture of his Manhattan  
2



NY 92-657

"Who gave you permissions to take that picture", he asked "that's my property".

"But moments later, when a committee aide had passed him the photograph returned to take it back, ARCURI said: "That's a nice picture. Did you take that?"

"ARCURI, who apparently suffers from a hearing problem, failed to respond to a number of the committee's questions until they were repeated several times. He did manage, however, to deny that he had any connection with the Cosa Nostra or that he had any criminal record.

"Asked if he was once arrested for felonious assault in 1908, ARCURI replied "1908, was when I got married".

"The charge was felonious assault", replied committee counsel JEREMIAH MC KENNA, "the charges might be related".

"ARCURI frequently made asides to reporters who hovered around him during the hearing and with the newsmen following him out of the room at the conclusion of his testimony.

"BERNSTEIN said the hearing was 'public' and reporters 'had a right to be there'."

"Although the hearing produced colorful testimony from those witnesses who appeared, counsel MC KENNA admitted later that "we missed the big ones".

"Cosa Nostra boss JOE COLOMBO took the stand, but invoked his right against self-incrimination more than 40 times in refusing to answer questions."

- 4\* -



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York  
February 3, 1970

In Reply, Please Refer to  
File No.

Title Carlo Gambino

Character Anti-racketeering

Reference is made to report of Special Agent  
[REDACTED] dated and captioned as above at New York.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

140

CONFIDENTIAL  
VIA TELETYPE  
ENCIPHERED

PARAPHRASE IF DECLASSIFIED

Mr. Tolson\_\_\_\_\_  
Mr. DeLoach\_\_\_\_\_  
Mr. Walters\_\_\_\_\_  
Mr. Mohr\_\_\_\_\_  
Mr. Bishop\_\_\_\_\_  
Mr. Casper\_\_\_\_\_  
Mr. Callahan\_\_\_\_\_  
Mr. Conrad\_\_\_\_\_  
Mr. Felt\_\_\_\_\_  
Mr. Gale\_\_\_\_\_  
Mr. Rosen\_\_\_\_\_  
Mr. Sullivan\_\_\_\_\_  
Mr. Tavel\_\_\_\_\_  
Mr. Soyars\_\_\_\_\_  
Tele. Room\_\_\_\_\_  
Miss Holmes\_\_\_\_\_  
Miss Gandy\_\_\_\_\_

12/30/81

CLASS. & EXT. BY SP7 mac/600  
DATE OF REVIEW 3/25/90

STATE 158

DEFERRED 3-25-70

TO DIRECTOR (92-2811)

FROM LEGAT ROME NO. 11

CARLO GAMBINO, AR.

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

RE ROME AIRTEL NOVEMBER THREE ZERO, ONE NINE SIX FIVE  
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ZERO FIVE FOUR.

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RECEIVED: 3:51 AM RDR

3RD CC: MR. BRENNAN

Cable to Rome  
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CONFIDENTIAL

REC-77

92-2811-368  
31  
5 MAR 26 1970

b7C

141

3-25-70

CODE

CABLEGRAM

NITEL

TO LEGAT ROME

FROM DIRECTOR FBI

CARLO GAMBINO, AR.

REURTEL MARCH TWENTY FIVE, INSTANT.

GAMBINO ARRESTED BY BUREAU AGENTS IN NEW YORK CITY

MARCH TWENTY THREE, LAST, ON A CHARGE OF CONSPIRING TO VIOLATE THE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY STATUTE. BASIS OF THE CHARGE WAS A CONSPIRACY OF GAMBINO AND FIVE OTHERS TO ROB THE CREW OF AN ARMORED CAR IN NEW YORK CITY. THE ROBBERY NEVER TOOK PLACE. GAMBINO WAS TO PROVIDE A DROP AND HANDLE DISPOSITION OF ANY NEW MONEY IN LOOT. THE COCONSPIRATORS WERE NEW ENGLAND CRIMINAL CHARACTERS, ALTHOUGH ONE NOW RESIDES IN NEW JERSEY. THE PLANNED INTERSTATE ASPECTS WHICH GAVE FBI JURISDICTION WAS THE INTENT OF THE ROBBERS TO TAKE THEIR SHARE OF THE LOOT TO NEW JERSEY, RHODE ISLAND, AND MASSACHUSETTS.

1 - Foreign Liaison Unit (Cleared with Supervisor)

NOTE: Cable being sent through State Department channels at no cost to Bureau.

(4)

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2811)  
(ATT: IDENTIFICATION DIVISION)

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka  
AR  
(OO:NY)

DATE: 4/3/70

67D Enclosed for the Identification Division are [REDACTED]

67C  
3 - Bureau (Enc. 2)  
1 - New York

[REDACTED] jla  
(4)

ENCLOSURE  
(RM)

4-9-70  
copy of memo  
sent to FBI NY (92-2811 361)  
not det and [unclear] in [unclear]  
REC-62

APR 15 1970

ONE NINE



58 APR 21 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



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# FEDERAL BUREAU OF INVESTIGATION

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See 87-106816 file for processing

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/17/70 - 3/23/70	INVESTIGATIVE PERIOD
TITLE OF CASE  CARLO GAMBINO aka		REPORT MADE BY [REDACTED] b7c	TYPED BY c11
		CHARACTER OF CASE  AR	

## REFERENCES

New York report of SA [REDACTED] dated 2/9/70. b7c  
New York report of SA [REDACTED] dated 3/25/70, and captioned "CARLO GAMBINO aka ET AL; ITSP-CONSPIRACY".

-P-

## ADMINISTRATIVE

The period of this report is extensive, however, this case has been given continuous attention.

b7E

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED [Signature] COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (92-2811) 1 - Strike Force, SDNY 1 - USA, SDNY 1 - Strike Force, EDNY 1 - USA, EDNY 2 - New York (92-657)						92-2811-362 REC-7 APR 24 1970	
Dissemination Record of Attached Report						Notations	
Agency	CC. KAC, Criminal Division, Organized Crime and Racketeering					NONE	
Request Recd.	Section, Room 2744					SINCE	
Date Fwd.							
How Fwd.							

50 APR 30 1970

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14/6

NY 92-657

ADMINISTRATIVE (cont'd)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

LEADS

NEW YORK

AT NEW YORK, NEW YORK. 1) Will develop further information concerning subject's LCN activities.

2) Will follow and report prosecutive action taken against the subject.

COVER PAGE

-C\*-

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - Strike Force, SDNY  
1 - USA, SDNY  
1 - Strike Force, EDNY  
1 - USA, EDNY

Report of:  
Date:

b7C

[REDACTED]

Office: New York, New York

Field Office File #:

APR 21 1970  
92-657

Bureau File #: 92-2811

Title:

CARLO GAMBINO

Character:

ANTI - RACKETEERING

Synopsis:

[REDACTED]  
[REDACTED] Subject arrested in Brooklyn,  
New York, by Bureau Agents on 3/23/70, for conspiracy to  
violate Section 2113(b), Title 18, US Code [REDACTED]  
[REDACTED]

b7D

-P-

DETAILS:A. Legitimate Enterprise

[REDACTED]

[REDACTED]



NY 92-657

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On February 5, 1970, SA [REDACTED] reviewed the property records in the Broward County Courthouse, Fort Lauderdale, Florida. These records reflect [REDACTED]

[REDACTED] the fact that G and M Realty Corporation owns only a portion of Lot 12 [REDACTED]

67C

SA [REDACTED] reviewed the Plat Book in which this property was shown on a county map, and it was observed that the lots owned by G and M Realty do not form part of the Oak Ridge Golf Course. The property is located between 35th and 40th Avenues and is bounded on the North by Griffin Road and on the South by 54th Street. Only a small portion of the property actually extends as far as 40th Avenue and most of the property on 40th Avenue consists of Lots 10 and 11, which are not owned by G and M Realty.

[REDACTED]

67C

[REDACTED]

67C

SA [REDACTED] toured the area where the property owned by G and M Realty [REDACTED] is located and noted that all of this property is undeveloped and no building is going on anywhere on the property.

It was noted that an apartment house is being erected on 40th Avenue on property which would be Lot 11.

67C

67D

[REDACTED]

NY 92-657

B. Criminal Activities

The following article appeared in "Newsday" on March 24, 1970:

"BOSS, BUT NOT OF ALL BOSSES

"Carlo Gambino is the chairman of the board of Cosa Nostra's ruling commission, but he has not won the dictatorial power of boss of all bosses of 24 crime families across the nation.

"The wiry, diminutive Long Island crime boss won his position of power through mob politics and careful cultivation of a majority of the nine-member commission that directs the discipline and operations of Cosa Nostra and its codes. But most intelligence experts agree that his power as chairman has never reached the pinnacle of power attained by the late Charles (Lucky) Luciano or Vito Genovese who held the title of "capo de tutti capi" (boss of all bosses.)

"That title went out before Genovese died," an intelligence source said. 'The crime family bosses after Genovese went to jail eliminated such power because they never wanted one man to have such control over their destinies.' But Gambino's cunning has enabled the 67-year-old crime boss to win a majority of the votes on the commission, making him the most powerful of the nation's 24 crime leaders.

"Gambino, 67, maintains an elaborate \$100,000 brick ranch house with a water view at 34 Club Dr., Massapequa, that he bought from his trusted crime captain and next-door neighbor, Ettore Zappi of 30 Club Dr. He also maintains a small, less elaborate home at 2230 Ocean Pkwy., Brooklyn.

"Gambino began his play for power while he was an underboss to crime leader Albert (The Executioner) Anastasia. He plotted with Vito Genovese to murder Anastasia in October, 1957, and it was that murder which gave him leadership of a crime family and Genovese the power to become boss of all bosses. His close alliance with Genovese enabled him to push through candidates for new crime leaders and influence others. Even before Genovese died in February, 1969, Gambino was the unofficial elder statesman and chairman of the board.

"To gain his majority control, Gambino pushed through the appointments of Joseph Colombo (replacing the late Joseph Profaci), Paul Sciacca (replacing deposed crime boss Joseph Bonanno), and Gerardo Catena as Genovese's successor. All three men sit on the commission. In addition, Gambino struck an alliance with Philadelphia crime leader Angelo Bruno and Raymond Patriarca of Rhode Island. He also took over the direction of the activities of the Thomas Luchese crime family Luchese died in 1967.

"Intelligence sources said that evidence of Gambino's power on the commission has come through the activities of his underboss Aniello (O'Neill) Dellacroce who has become the mediator of territorial and enforcement disputes over crime families on the eastern seaboard. 'Dellacroce couldn't act in this fashion,' the source said, 'unless Gambino held the reins of power on the commission. He's Gambino's mediator and other mob guys come to him with their problems before it gets to Gambino.'"



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NY 92-657

On March 27, 1970, Special Attorney DANIEL P. HOLLMAN, Chief, Joint Strike Force, Southern District of New York (SDNY), authorized prosecution of CARLO GAMBINO on the same date, and the authorized complaint was filed before United States Commissioner EARL M. BISHOPP, SDNY, charging GAMBINO with conspiracy to violate Section 2113(b), Title 18, United States Code.

A warrant was issued, and GAMBINO was arrested by Bureau Agents in Brooklyn, New York, on March 23, 1970. CARLO GAMBINO appeared before United States Commissioner BISHOPP on the same date requesting a hearing, and bail was set at \$75,000. In lieu of payment of bond, GAMBINO was remanded to the custody of the United States Marshal. Subject was later released on \$75,000. bond.

b7D [REDACTED]



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☒ For your information: Pages 15, 16 and 17 are withheld pursuant to (b)(3) in conjunction with Title 28, U.S. Code 534

☒ The following number is to be used for reference regarding these pages:

92-2811-362 pages 8, 9, 10, 11, 12, 13, 15, 16, 17

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NY 92-657

D. Arrest Record



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
New York, New York  
April 21, 1970

In Reply, Please Refer to

File No. Bufile 92-2811  
NYfile 92-657

Title Carlos Gambino

Character Anti-Racketeering

Reference is made to report of Special Agent [REDACTED] dated and captioned as above, at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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SAC, New York (92-657)

6-9-70

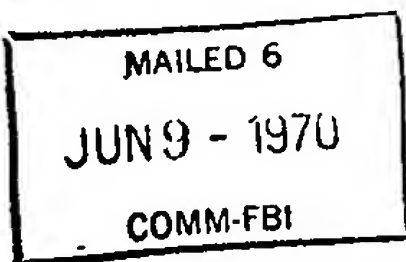
Director, FBI (92-2811)

CARLO GAMBINO  
AR

Enclosed is one copy of a brief filed by the  
Department with the United States Second Circuit Court  
of Appeals for your information concerning Gambino's  
INS case.

Enc.

ENCLOSURE



REC-23

92-2811-364

10 JUN 10 1970

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67 JUN 18 1970



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24 Page(s) withheld for the following reason(s):  
Federal Court document titled Carlo Gambino v. Immigration + Naturalization  
Service, No. 1317, October Term, 1969

- ☐ For your information: \_\_\_\_\_
- ☒ The following number is to be used for reference regarding these pages:  
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30 Page(s) withheld for the following reason(s):  
Copies of these same documents appear in 87-106816-22, NR dated 7/21/70, 31, 36, and 38. See the 87-106816 file for processing.

☐ For your information: \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

92-2811- Not Recorded documents

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160

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/23/70	INVESTIGATIVE PERIOD 4/1/70 - 6/15/70
TITLE OF CASE CARLO GAMBINO aka		REPORT MADE BY [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE AIR	

## REFERENCES

Report of SA [REDACTED] at New York dated, 4/21/70.  
 Newark letter to New York, dated 5/25/70. (IO)  
 Los Angeles letter to New York, dated 5/26/70. (IO)  
 Pittsburg letter to New York, dated 5/26/70. (IO)

- P -

## ADMINISTRATIVE

The period of this report is extensive, however, this case has been given continuous attention. It is also noted the period overlaps the date of the previous report and this is due to the fact that information obtained on dates prior to the date of the last report was not obtained in sufficient time to be included in the previous report.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: [Signature] SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (92-2011)
- 1 - USA, SDNY
- 1 - Strike Force, SDNY
- 1 - Strike Force, EDNY
- 1 - USA, EDNY
- 2 - New York (92-571)

DO NOT WRITE IN SPACES BELOW

92-2811-365

REC-30

4 JUL 23 1970

## Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section Room 2744
How Fwd.	
By	56 JUL 2 1970

Notations

COVER PAGE

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# **FEDERAL BUREAU OF INVESTIGATION** **FOIPA DELETED PAGE INFORMATION SHEET**

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7-2311-365 pages B, C, 4, 6, 7, 8

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12-557

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue to develop  
information concerning subject's LCN activities.

- D\* -  
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16-3



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1 - USA, SDNY  
1 - Strike Force, SDNY  
1 - Strike Force, EDNY  
1 - USA, EDNY

## Report of:

## Date:

6/23/70

Office: New York, New York

## Field Office File #:

92-657

Bureau File #: 92-2311

## Title:

CARLO GAMBINO

## Character:

ANTI-TRUST VIOLATION

## Synopsis:

b7D

Subject indicted on 4/28/70, for violation of Title 18, US Code Section 2113 (a). On 5/14/70, subject pled not guilty to indictment and is confined at \$40,000.00 bail.

- P -

DETAILS:A. Criminal Activities

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NY 92-657

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On April 29, 1970, the following article appeared in the final edition of the New York Daily News page 6:

"Indict 5 in \$3M Armored Car Plot"

"CARLO GAMBINO, reputed boss of all Mafia bosses, was indicted by a federal grand jury yesterday with four other men on charges of plotting to hijack an armored car carrying between \$5 million and \$6 million."

The alleged GAMBINO, 57, who has homes at 2230 Ocean Parkway, Brooklyn, and 34 Club Drive, Massapequa, Long Island, has been free in \$1,000.00 bail since his arrest in the case last March."

"FRANK MICELLI, 35, who says he is a jewelry salesman, was taken into custody at 7:30 AM in his home at 1 Jan Court, East Paterson, New Jersey. MICELLI was released in \$40,000.00 bail in Newark Federal Court. He and GAMBINO will appear May 14, 1970, in Federal Court here to answer the indictment."

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NY 92-657

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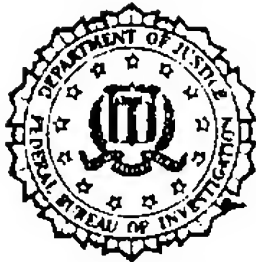
[REDACTED]

On April 28, 1970, CARLO GAMBINO was indicted by the United States Federal Grand Jury, Southern District of New York for violation of Title 18, United States Code, Section 2113 (b). On May 14, 1970, GAMBINO appeared in the United States District Court, Southern District of New York and pled not guilty to this indictment. GAMBINO was continued on \$75,000.00 bail.

B. Miscellaneous

[REDACTED]

67DC



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
New York, New York  
June 23, 1970

In Reply, Please Refer to  
File No.

Title Carlo Gambino

Character Anti-Racketeering

67C

Reference is made to report of  
Special Agent [REDACTED] dated and captioned as  
above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.



FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 92-2811

Section 7

[illegible]

b7C

Report of [REDACTED] at New York, dated 6/23/70.  
New York letter to New York, dated 6/30/70. (IO)  
New York airtels to Director, dated 7/21/70, 7/29/70,  
8/27/70, captioned "CARLO GAMBINO, aka ET AL, ITSP-CONSPIRACY".

- P -

The content of this report is extensive, however, this  
has been given continuous attention.

Report of [redacted] at New York, dated 6/23/70. 6  
 Los Angeles letter to New York, dated 6/30/70. (IO) 6  
 New York airtels to Director, dated 7/21/70, 7/29/70, 8  
 8/27/70, captioned "CARLO GAMBINO, aka ET AL, ITSP-CONSPIRA"

— 3 —

The volume of this report is extensive, however, this has been given continuous attention.

RECEIVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE	92-2811-366	REC 19
1 - Bureau (92-2811)		
1 - SAC, SDNY		
1 - White House, SDNY		
1 - King, SDNY		
1 - [illegible]		
1 - [illegible] (92-55)		
	2 SEP 25 1970	

Division and Record of Attached Report	Notations
<div data-bbox="458 2416 738 2461">[REDACTED]</div> <div data-bbox="738 2416 1262 2461">[REDACTED]</div>	<div data-bbox="1262 2416 1498 2461">[REDACTED]</div> <div data-bbox="1498 2416 1747 2461">[REDACTED]</div> <div data-bbox="1747 2416 1974 2461">[REDACTED]</div>

NY 100-637

**67C,D**

[REDACTED]

NEW YORK

AT NEW YORK, NEW YORK. Will continue to develop  
information concerning subject's ICN activities.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, SDNY  
1 - Strike Force, SDNY  
1 - Strike Force, EDNY  
1 - USA, EDNY

Report of:

Date:

September 23, 1970

Office: New York, New York

Field Office File #:

92-687

Bureau File #:

92-2811

Title:

CARLO GAMBINO

Character:

ANTI-RACISM/NEERING

Subject:

[REDACTED]

- P -

RECENT ACTIVITY

On July 8, 1970, the following article appeared in the Daily News, page four, Final Edition:

"Italy Doesn't Want Gambino"

The Federal government having won its 13-year court fight to deport Carlo Gambino, announced yesterday that Italy apparently doesn't want the Mafia chief back.

James D. Murphy, metropolitan area director of the U.S. Immigration and Naturalization Service, charged the Italian government with "lack of cooperation" in the effort to send the 67-year-old reputed boss of all bosses back to his native land.

172

NY 32-657

The Italian government has refused to draw up the necessary document for Gambino's return to Italy, Esposito said, adding that the State Department is negotiating with Italy to effect the deportation.

It has been speculated that because of Gambino's record, 16 arrests, six convictions, and his reputation, law enforcement agencies generally recognize him as gangland's No. 1 man since the death of Vito Genovese, and this may account for Italy's foot-

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92-2811-366 page 3

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
New York, New York  
September 23, 1970

In Reply, Please Refer to  
File No.

Title Carlo Gambino

Character Anti-Racketeering

670

Reference is made to the report of Special  
Agent [REDACTED] dated and captioned as above at  
New York.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

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Copies of these same documents appear in 87-106816-41, 42, 43, 44.  
See the 87-106816 file for processing.

☐ For your information: \_\_\_\_\_

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92-2811-Not Recorded documents

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Director, FBI [REDACTED] 92-2811)

11-17-70

Legat, Rome [REDACTED] (P.) (92-25) (P.)

~~CONFIDENTIAL~~

b7c

CARLO GAMBINO  
AR

12/30/91  
CLASS. & EXT. BY SP1 MNC/SLK  
REASON: FCIM II, 1-2.4.2  
DATE OF REVIEW 11/12/2000

b7c

ReROMairtel to Bureau 9-2-70 [REDACTED]  
and New York LHM dated 7-30-70.

b1

[REDACTED] (C)  
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- 7 - Bureau
  - (1 - Foreign Liaison Desk)
  - (2 - New York, [REDACTED] 92-657)

b7c

- 2 - Rome
  - (1 - [REDACTED] HD)

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF Class.  
DATE 1/25/82

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150 NOV 27 1970

~~CONFIDENTIAL~~

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53 DEC 2 1970

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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See the 87-106816 file for processing.

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REPORT NO.	ORIGIN OF GIN	DATE	INVESTIGATIVE PERIOD
7-1-1	10/1/70	1/28/71	10/1/70 - 1/22/71
TITLE OF CASE	REPORT MADE BY		TYPE
	[REDACTED] 67C		DE
	CHARACTER OF CASE		
	AR		

67c

at New York, 9/30/70.

The investigation period of this report is extensive, and has required continuous attention. It is further noted that this case was formerly assigned

**L7C**

ACCOMPLISHMENTS CLAIMED			FOR NONE	ACQUIT- TALS	CASE HAS BEEN:
FINES	SAVINGS	RECOVERIES			
					PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

REC

FEE 2 1971

FILED SECT. 2X 105

## Report

## Notations

of the Criminal  
Justice Section

NY 92-677

ADMINISTRATIVE (cont'd)

As a result of information developed in the case captioned, "CARLO GAMBINO, ET AL, ITSP - CONSPIRACY, NYfile 87-56438, file 87-106816," five individuals were identified, charged and arrested by Bureau agents on 10/2/70, in connection with the armed robberies of five Long Island

[REDACTED]

**b7D**

INFORMANTS

[REDACTED]

**b7C**

**b7D**

[REDACTED]

- B -

COVER PAGE

NY 92-657

[REDACTED]

67C

67D

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow  
and report subject's activities.

- C\*-

COVER PAGE

186

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

1-USA, SDNY  
1-Strike Force, SDNY  
1-USA, EDNY  
1-Strike Force, EDNY

Copy to:

Report of:

Date:

January 23, 1971

Office: New York, New York

Field Office File #:

92-657

Bureau File #: 92-2811

Title:

CARLO GAMBINO

Character:

ANTI-RACKETEERING

Synopsis:

GAMBINO  
arranged track. 12/7/70, for Conspiracy to hijack an

- P -

DETAILS

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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92-2811-367 pages 2, 3, 4

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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92-2811-367 pages 2, 3, 4

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NY 92-657

b7C

b7D

b7C

b7D

On December 7, 1970, United States District Judge MARTIN FRANKEL, Southern District of New York, ruled that CARLO GAMBINO was excluded from standing trial due to his poor health. This trial involved a Conspiracy to hijack an armored truck.

The remainder of those named in this case, namely, CARLO GAMBINO, were placed on the suspended court calendar in the Southern District of New York.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York  
January 28, 1971

In Reply, Please Refer to  
File No.

New York 100-100000  
New York 100-100000

Title Carlo Gambino

Character Anti-Racketeering

b7C

Reference is made to the report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

~~CONFIDENTIAL~~

February 24, 1971

Director, FBI

(E-2011)

Legat, Rome

(P), (92-25)(P)

AR

CARLO GAMBINO

AR

ReRomelet 11/17/70.

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF Class.  
DATE 125/12/70

7 - Bureau (1 - Foreign Liaison Desk)  
(2 - New York [redacted], 92-657)  
2 - Rome  
MEG  
(8)

12/30/91  
CLASS. BY SP4 MAC/GCL  
REASON FOR EX. 1, 2, 4, 2, 3  
DATE OF REVIEW 2/24/2001

ALL INFORMATION CONTAINED  
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F 186  
MAR 10 1971

92-2811-  
NOT RECORDED

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~~CONFIDENTIAL~~

ORIGINAL

UNITED STATES GOVERNMENT

Memorandum ~~CONFIDENTIAL~~

TO : Director, FBI [REDACTED] 92-2811)

DATE: March 23, 1971

FROM : Legat, Rome [REDACTED] (RUC) 92-25 (UC)

SUBJECT: [REDACTED]

CARLO GAMBINO  
AR

67C

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY SLIP(S) OF  
DATE 1/23/82

ReRomlets 2/24/71 and 11/17/70.

[REDACTED] (C)

[REDACTED] (C)

- 7 - Bureau (1 - Foreign Liaison Desk)
- (2 - New York [REDACTED] 92-657)
- 2 - Rome [REDACTED] (9)

12/30/81  
CLASS. & EXT. BY SP7 MAC/66L  
REASON-FCIM II, 1-2.4.2.4.3  
DATE OF REVIEW 3/23/2001

4 NY via O-7

5/30/71; [REDACTED]

1 DE D room 1637

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EXCEPT WHERE SHOWN  
OTHERWISE

U.S. DEPT. OF JUSTICE  
FBI

[REDACTED] 92-2811-  
NOT RECORDED  
166 MAR 31 1971

53 APR 8 1971

~~CONFIDENTIAL~~

188



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*(The page contains extremely faint vertical markings or bleed-through from another document.)*

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NY 29-61

67C  
67D

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157 7000

NEW YORK, N.Y. Will continue to follow and report subject's activities.

- B\* -  
COVER PAGE

190

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

1-USA, SDNY  
1-Strike Force, SDNY  
1-USA, EDNY  
1-Strike Force, EDNY

Case No:

Report of:  
Date:

3/30/71

Office: New York, New York

Field Office File #:

92-657

Bureau File #: 92-2811

Title:

CARLO GAMBINO

Character:

ANTI - RACKETEERING

Summary:

**b7D**

**b3**

Rule (6)  
Federal  
Rules of  
Criminal  
Procedure

CARLO GAMBINO served a subpoena on 3/8/71, to appear before the Federal Grand Jury, EDNY, 3/10/71. GAMBINO's attorney advised Strike Force, EDNY, that GAMBINO would not appear due to health conditions.

- P -

DETAILS:

Residence

CARLO GAMBINO continues to reside at 2230 Ocean Parkway, Brooklyn, New York.

Activities

**b7D**

[REDACTED]

191

92-557

b7C  
b7D

[REDACTED]

b3  
Rule (6)(e)  
Fed. Rules of  
Criminal Procedure

On March 9, 1971, a subpoena to appear before a Federal Grand Jury which was investigating [REDACTED] was served on CARLO GAMBINO at his residence 2700 Ocean Parkway. This subpoena directed him to appear before Federal Grand Jury at the Eastern District of New York, Brooklyn, New York, on March 10, 1971.

GAMBINO's attorney contacted the office of the Strike Force, Eastern District of New York, and advised that GAMBINO would be unable to be present at the time as directed because of his health condition.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Refer to  
File No.

New York, New York  
March 30, 1971

Title

CARLO GAMBINO

Character

ANTI - RACKETEERING

Reference

is made to the New York report of  
Special Agent [redacted] dated  
March 30, 1971.

67C

All sources (except any listed below) whose identities  
have been disclosed in referenced communication have furnished reliable  
information in the past.



F B I

Date: 5/21/71

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via \_\_\_\_\_

(Priority)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-677)

SUBJECT : CARLO GAMBINO, aka  
(OO: NY)

On 5/21/71, DENIS DILLON, Attorney in Charge, Strike Force, EDNY, advised on 5/20/71, his office sent a letter to GAMBINO through his attorney, advising GAMBINO's appearance before the Federal Grand Jury investigating

It was pointed out GAMBINO's presence would be necessary for three to five minutes to answer questions only in connection.

The letter pointed out if GAMBINO did not appear, Strike Force would have to have the Grand Jury continue at GAMBINO's residence.

The Bureau will be kept advised of pertinent developments.

63  
Rule  
(6)(e)  
Fed'l Rules  
of Criminal  
Procedure

REC-45

72-211-369

MAY 22 1971

67C

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

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5/24/71  
SPECIAL INVESTIGATIVE DIVISION

Members of the Strike Force, Eastern District of New York, have advised that the Italian Government has agreed to authorize the issuance of a "travel document" to effect the deportation to Italy of Carlo Gambino, "boss" of a New York La Cosa Nostra "family." This action has been stipulated by Immigration and Naturalization Service as a break between the Governments of Italy and the United States for the deportation of other La Cosa Nostra members. It should be noted that Gambino has a long history of a severe legal condition which has prevented any successful prosecution of his activities.

67C

195

37 PLAIN

URGENT 5-21-71 NJW

TO DIRECTOR 92-2011

FROM NEW YORK 92-657

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAY 21 1971

TELETYPE

Mr. Tolson  
Mr. Sullivan  
Mr. Mohr  
Mr. Bishop  
Mr. Brennan CD  
Mr. Callahan  
Mr. Casper  
Mr. Conrad  
Mr. Dalbey  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Tavel  
Mr. Walters  
Mr. Soyars  
Tele. Room  
Miss Holmes  
Miss Gandy

CARLO GAMBINO, AKA

ON MAY TWENTY ONE, SEVENTYONE, EDNY STRIKE FORCE ATTORNEY IN CHARGE, STRIKE FORCE, EASTERN DISTRICT OF NEW YORK, ADVISED THAT THE ITALIAN GOVERNMENT HAS NOTIFIED THE UNITED STATES DEPARTMENT OF STATE THAT IT HAS AGREED TO AUTHORIZE THE ISSUANCE OF A "TRAVEL DOCUMENT" TO EFFECT THE DEPORTATION OF CARLO GAMBINO, "BOSS" OF "LA COSA NOSTRA" (LCN) TO ITALY.

INS. IMMIGRATION AND NATURALIZATION SERVICE (INS), REPRESENTATIVE TO THE EDNY STRIKE FORCE, CONFIRMED THE ISSUANCE OF THE "TRAVEL DOCUMENT", AND STATED THE NEW YORK OFFICE OF INS IS AWAITING INSTRUCTIONS FROM CENTRAL HEADQUARTERS, INS, WASHINGTON, D.C., TO EXECUTE DEPORTATION PROCEEDINGS AGAINST SUBJECT.

INS. FURTHER ADVISED THAT THIS ACTION BY THE ITALIAN GOVERNMENT HAS BEEN INTERPRETED BY INS AS A THROUGHT BETWEEN THE GOVERNMENTS OF ITALY AND

196

PAGE TWO

THE UNITED STATES, TO EFFECTUATE THE DEPORTATION OF OTHER  
ALCO MEMBERS WHO ARE SUBJECTS OF DEPORTATION PROCEEDINGS.

THE BUREAU WILL BE KEPT ADVISED ON ALL PERTINENT  
DEVELOPMENTS.

E H L

RM FBI WASH

CLP

197



FBI

Date: 6/11/71

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via \_\_\_\_\_

(Priority)

TO : DIRECTOR, FBI (92-1011)

FROM : SAC, NEW YORK (92-1017)

SUBJECT: JAMES J. GAMBINO, aka

Re Airtel 5/21/71.

On 5/19/71, JAMES HANCOCK, Department Attorney, Strike Force, District of New York (EDNY), advised that on 5/18/71, EDWARD ENNIS, appeared before Judge [redacted], District of New York, on GAMBINO's part [redacted] Federal Grand Jury (FGJ).

63  
Rule  
(6)(e)  
F.R.C.P.

[redacted] advised GAMBINO should then [redacted] government's request as set forth in referenced airtel [redacted] physical check-up by a government- [redacted] within two weeks. ENNIS agreed to the [redacted] Strike Force, EDNY, is contacting [redacted]

[redacted] advised.

ST-113

REC-13

100-2711-371

25 JUN 14 1971

198

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WINE

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge



# FEDERAL BUREAU OF INVESTIGATION

OFFICE OF ORIGIN NEW YORK	DATE JUN 25 1971	INVESTIGATIVE PERIOD 3/24/71-6/17/71
TITLE OF CASE [REDACTED]	REPORT MADE BY [REDACTED]	TYPE [REDACTED]
CHARACTER OF CASE AR		

REFERENCE:

Report of SA [REDACTED] dated 3/30/71, at New York.

- P -

ADMINISTRATIVE:

b7C  
b7D

[REDACTED]

ACCOMPLISHMENTS CLAIMED	<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
FINES	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES
			PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES

APPROVED SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (92-2811) 1 - LIAISON, SDNY 1 - Strike Force, SDNY 1 - [REDACTED] 1 - Strike Force, SDNY 1 - New York (92-1057)	92 - 4811 - 372 20 JUN 28 1971

Notations
[REDACTED]

OVER PAGE

199

b7C  
STAT. SECT.

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For your information: \_\_\_\_\_  
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92-2811-372 pages B, 2-6

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**b7D**

NEW YORK, N.Y., June 1, 1934. **DWIS DILLON**, Attorney in Charge, Strike  
New York, N.Y., advised that the Italian  
Consulate has notified the United States Department of State  
that it is agreed to authorize the issuance of a "travel  
document" in order to effect the deportation of **CARLO GAMBINO**.

67C

Immigration and Naturalization Service, New York, advised the issuance of the "travel document", and the New York Office of Immigration and Naturalization is awaiting instructions from Central Headquarters, Immigration and Naturalization Service, Washington, D.C., to institute deportation proceedings against subject.

**b7C**

**67D**

Washington, New York

continue to follow and report subject's

- D\* -  
(OVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, NEW YORK

Report of:  
Date:

[REDACTED] b7C  
JUN 22 1971

Office: NEW YORK, NEW YORK

Field Office File #:

Bureau File #: 92-2811

To:

Character: [REDACTED]

Summary: [REDACTED] residing at 2230 Ocean Parkway.

b7D  
b7C  
b7E  
b3

[REDACTED]

- P -

REMARKS:

SANTO GAMBINO continues to reside at 2230 Ocean Parkway, Brooklyn, New York.

ADMINISTRATIVE

b7D.C

[REDACTED]





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York  
JUN 25 1974

In Reply, Please Refer to  
File No.

Title            Carlo Gambino

b7c

Character    Anti-Racketeering

Reference    made to the report of Special Agent  
[redacted] and captioned as above.

The following [redacted] (list below) whose identities  
and [redacted] information have furnished reliable  
information to the [redacted].

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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See the 87-106816 file for processing.

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 10 1971

TELETYPE

Mr. Tolson	1
Mr. Felt	9
Mr. Sullivan	1
Mr. Mohr	1
Mr. Bishop	1
Mr. Brennan	CD
Mr. Callahan	25
Mr. Casper	15
Mr. Conrad	10
Mr. Dalbey	10
Mr. Gale	10
Mr. Ponder	8
Mr. Rosen	11
Mr. Tavel	9
Mr. Walters	5
Mr. Soyars	1
Tele. Room	1
Miss Holmes	1
Miss Gandy	2

NR049 BY CODE

1215 AM 8-12-71

URGENT 8-8-71 JMC

TO DIRECTOR

FROM NEW YORK 92-657

CARLO CAMBINO AKA; AR.

RELAY TO BUREAU AUGUST SEVEN, NINETEEN SEVENTY ONE.

[REDACTED]

2. PAGE ONE

82 AUG 10 1971

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☐ For your information: \_\_\_\_\_  
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92-2811-374 page 2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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201

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>9/30/71</b>	INVESTIGATIVE PERIOD <b>6/25/71-9/21/71</b>
TITLE OF CASE <b>CAROL SWANICK</b>		REPORT MADE BY <b>[REDACTED]</b>	<b>67C</b>
		CHARACTER OF CASE <b>AR</b>	

Report of SA **[REDACTED]** dated 6/25/71 at NY

-P-

ADMINISTRATIVE:

The following information is being reported administratively in order to advise informants:

**[REDACTED]**

**[REDACTED]**

**67C**  
**67D**

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
RECOVERIES	SAVINGS	FINES	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES

APPROVED SPECIAL AGENT IN CHARGE <b>[Signature]</b>	DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold;">92- 2811-376</div> <div style="text-align: center;">OCT 1 1971</div>
COPIES MADE: 2 - Bureau (92-2811) 1 - SDNY 1 - Strike Force, SDNY 1 - EDNY 1 - Strike Force, EDNY 3 - New York (92-657) 1 - [REDACTED] (92-11)	<div style="text-align: right;"> <b>REC-10</b>  <b>EX-103</b>  <b>EX-104</b> </div>

Dissemination Record of Attached Report Approved: _____ Date: _____ How: _____	Notations <div style="text-align: center; font-size: 1.5em; font-weight: bold;">STOP SECRET</div>
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET10

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92-2811-376 pages B, C, D, E, G, 2, 5, 7, 8, 9

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**b7C**  
**b7D**

END PAGE

## U. S. GOVERNMENT PRINTING OFFICE



FEDERAL BUREAU OF INVESTIGATION

Date 7/21/71

CARLO GAMBINO, 2230 Ocean Parkway, was interviewed concerning the assault on JOSEPH COLOMBO, SENIOR, June 28, 1971, at Golda's Circle, New York, and advised that he was not there at the Italian American Civil Rights League Rally on that date and was in fact at his Brooklyn, New York, residence since he was not feeling too well. GAMBINO said he was prepared to answer the same three or four questions that were asked to him by the New York City Police Department. GAMBINO indicated that the police department called him on the same day as the shooting and he told them he would answer their questions concerning the event.

GAMBINO said he did not know who was behind the shooting of COLOMBO if there was in fact someone behind it. He also said he did not know who was responsible for the shooting of JEROME JOHNSON, COLOMBO'S assailant. GAMBINO denied that he supported the Italian American Civil Rights League.

**67C**

NY 92

657

On 7/15/71 at Brooklyn, New York

File #

Date dictated

7/19/71

*Handwritten signature/initials*

FEDERAL BUREAU OF INVESTIGATION

Date 8/2/71

On July 29, 1971, at approximately 10:30 AM, CARLO GAMBINO was observed sitting on a bench in front of his residence, 1237 1st Avenue, Brooklyn, New York, [REDACTED]

GAMBINO was subsequently contacted regarding the whereabouts of [REDACTED]

CARLO GAMBINO advised he did not know where [REDACTED] was, and had not seen him for some time. He advised he would attempt to contact [REDACTED] and tell him the Federal Bureau of Investigation was looking for him.

CARLO GAMBINO advised he knew nothing about the JOSEPH GAMBINO shooting, and stated he had never met the GALLO brothers from Brooklyn, New York.

[REDACTED] was [REDACTED] during this interview, but he made no comment.

[REDACTED] was observed parked in front of the [REDACTED] residence.

7/30/71 Brooklyn, New York File # NY 92-657

[REDACTED] Date dictated 8/2/71

FEDERAL BUREAU OF INVESTIGATION

8/3/71

Date

CARLO GAMBINO, 2230 Ocean Parkway, Brooklyn, New York, advised that he is presently staying at his city residence above and has no intention of going for an extended stay at his summer residence, 34 Club Drive, Masapequa, Long Island. GAMBINO advised that his wife CATHERINE, is very very sick and it is necessary for him to employ two nurses to care for her. GAMBINO stated that he may go visit the summer residence in the near future by himself just to see that things are in order. GAMBINO advised that he has not seen [REDACTED] for approximately six months.

b7c

7/29/71

New York, New York

92-657

File #

b7c

[REDACTED] and

Date dictated

7/29/71

67C  
67D

[REDACTED]

In July, 1971, Special Attorney JAMES O. DRUCKER  
advised that due to the shooting of JOSEPH COLOMBO at the Unity  
Hotel, the Grand Jury [REDACTED]

b3  
Rule  
(6)(e)  
F.R.C.P.

[REDACTED] has not forced the  
[REDACTED] appearance at this time.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

October 30, 1971

In Reply, Please Refer to

File No. 100-441117

Title

Carlo Gambino

Character

Anti-Racketeering

Reference

is made to report of Special Agent [redacted] dated and captioned as above at New York.

All sources (except any listed below) whose identities cannot be disclosed in communication have furnished reliable information in the past.



SPECIAL INVESTIGATIVE DIVISION

November 2, 1971

Attached teletype reports that Immigration and Naturalization Service has served a notice on Carlo Gambino, "boss" of the powerful New York La Cosa Nostra "family" to surrender himself for deportation at 9 a. m. on November 5, 1971. Gambino has been the subject of deportation hearings over many years and has been able to obtain numerous delays of formal action for health reasons.

For information.

[redacted] tjsj

92-2811-377

219

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

REC'D NY PLAIN

NOV 2 1971

405 PM IMMEDIATE 11-2-71 JLW TELETYPE

TO DIRECTOR 92-2811

FROM NEW YORK 92-657 1P

CARLO GAMBINO, AXA, AR - CONSPIRACY

RENYTEL MAY TWENTYONE, NINETEEN SEVENTYONE.

HAROLD GRACE, DEPORTATION SECTION, IMMIGRATION AND  
NATURALIZATION SERVICE, NEW YORK, NEW YORK, ADVISED SUBJ  
WAS SERVED WITH A NOTICE TO SURRENDER HIMSELF FOR DEPORTATION  
AT NINE PM FRIDAY NOVEMBER FIVE, NINETEEN SEVENTYONE,  
AT THIRTY WEST BROADWAY, NEW YORK CITY.

BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

END

LRS FBI WASHDC

✓

Mr. Tolson	✓
Mr. Felt	✓
Mr. Rosen	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. DeLoach	✓
Mr. Evans	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

EX-112

REC-61

92-2811-377

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NOV 3 1971

TELETYPE

NR 659 NY CODE

1045 PM URGENT 11-3-71 KEN

TO DIRECTOR (92-2811)

FROM NEW YORK (92-657)

CARLO GAMBINO, AKA AR-CONSPIRACY.

RENYTEL NOVEMBER THREE LAST.

AT NEW YORK DEPORTATION SECTION,  
IMMIGRATION AND NATURALIZATION SERVICE (INS), NEW YORK,  
NEW YORK. ADVISED SUBJECT'S ATTORNEY AND PHYSICIAN HAVE  
ORALLY AGREED TO ALLOW SUBJECT TO BE EXAMINED BY PUBLIC  
HEALTH SERVICE (PHS) CARDIOLOGIST MORNING NOVEMBER FOUR,  
NINETEEN SEVENTY ONE, AT VICTORY MEMORIAL HOSPITAL.  
PHS CARDIOLOGIST INSTRUCTED TO EXAMINE SUBJECT WITHOUT  
PRESENCE OF SUBJECT'S PHYSICIAN. INS INVESTIGATOR  
OBTAINING WRITTEN AUTHORIZATION FOR EXAMINATION FROM  
SUBJECT'S LAWYER, PHYSICIAN AND VICTORY MEMORIAL  
HOSPITAL.

SUBJECT'S ATTORNEY ZWAIK ADVISED GRACE SUBJECT  
DID NOT HAVE A HEART ATTACK BUT DID SUFFER A "CORONARY  
INSUFFICIENCY" WITH WHICH HE HAS TO LIVE.

Mr. Tolson  
Mr. Felt  
Mr. Rosen  
Mr. Mohr  
Mr. Bishop  
Mr. Miller  
Mr. Callahan  
Mr. Casper  
Mr. Conrad  
Mr. Dalbey  
Mr. Cleveland  
Mr. Ponder  
Mr. Bates  
Mr. Tavel  
Mr. Walters  
Mr. Soyars  
Tele. Room  
Miss Holmes  
Miss Gandy

670

9-

REC-38

15 NOV 4 1971

221

378